

Minutes Tempe Police Public Safety Personnel Retirement System Board December 3, 2015

Minutes of the Tempe Police Public Safety Personnel Retirement System Board, held on Thursday, December 3, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Kelley McMenemy
Jeff Millen
Dr. Russell Schoeneman

Board Members Absent:

Mark Mitchell, Mayor

City Staff Present:

Renie Broderick, Internal Services Director
Tammy Milhon, HR Specialist
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:05 p.m.

ITEM I – Joint Discussion of the Fire and Police Public Safety Personnel Retirement System Boards

See the December 3, 2015 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting minutes.

ITEM II - Consideration of Meeting Minutes

Motion by Russell Schoeneman to approve the November 5, 2015 Board Meeting Minutes; the November 5, 2015 Board Executive Session Minutes and the November 5, 2015 Fire & Police Board Joint Meeting Minutes; second by Jeff Millen. Motion passed unanimously on a voice vote 4-0.

ITEM III - Public Appearances

There were no public appearances.

ITEM IV - Motion to Adjourn to Executive Session

There was no Executive Session.

ITEM V - New Member Application

Motion by Kelly McMenemy to approve the new member application of **Yanitza J. Alvarez** noting pre-existing conditions; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

Motion by Kelly McMenemy to approve the new member application **William C. Frommling**; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

ITEM VI - Transfer of Service

The Board acknowledged the transfer by **Stephanie Ameiss** of 0.9700 years of service to the Gilbert Police Department.

ITEM VII – Application to Enter Into the Deferred Retirement Option Plan (DROP) Program

Motion by Jeff Millen to approve the application by **Angel Carbajal** to enter into the Deferred Retirement Option Plan (DROP) program; second by Kelly McMenemy. Motion passed unanimously on a voice vote 4-0.

ITEM VIII - Applications for Retirement

Motion by Kelly McMenemy to approve the application of **Frank J. Aguilera** for Normal Retirement from the Deferred Retirement Option Plan (DROP) with a retirement date of 1/28/16 and the application of **Mary C. Beach** for Normal Retirement from the Deferred Retirement Option Plan (DROP) with a retirement date of 1/28/16; second by Jeff Millen. Motion passed on a voice vote 4-0.

Boardmember Millen inquired why it is necessary to approve the application to end DROP if the Board previously approved the member to enter into the DROP program. Board Legal Counsel Cynthia Kelley stated that per statute it is necessary for the Board to decide all applications for benefits; it is also necessary because the State paperwork requires it.

ITEM IX – Status Update on Pending Disability Applications

Jeff Millen stated that an Independent Medical Exam (IME) for **James Click** has been scheduled for 12/19/15 with a psychologist. A second IME with a psychiatrist will be scheduled once the first IME report has been received; it is not anticipated that both IMEs will be completed before the January meeting.

Boardmember Millen also stated that the IME for **William Vanek** occurred on 12/3/15; the IME report should be received in time to be reviewed as part of the January meeting agenda.

ITEM X - Future Meeting Date

The next meeting is January 7, 2016. Kelly McMenemy stated that she will not be able to attend that meeting.

ITEM XI - Future Agenda Items

- Updates to Local Board Procedures
- Annual Review of Members Receiving Disability Benefits

Adjournment

Motion to adjourn by Russell Schoeneman; second by Jeff Millen. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:09 p.m.



Jon O'Connor
Acting Local Board Secretary